



Upper Uwchlan Township Emergency Management Planning Commission

**Meeting Minutes
October 22, 2009
6:30 P.M.
DRAFT**

I Call to Order

Jamie Goncharoff called the meeting of the Emergency Management Planning Commission (EMPC) to order at 6:35 pm. The following persons were present: Jamie Goncharoff, John DeMarco, Richard Ruth, Dick Guth, Julie Hearn, Keith Logan, Cathy Tomlinson, Tom Baynard, Mike Monahan, Donna Spillane.

Additional Attendee: Al Gaspari, Cheryl Neri and Mike Heckman

II Approval of the Minutes

The minutes of the September 24, 2009 meeting were approved by Keith Logan and seconded by John DeMarco.

III Fire Services Committee Report

Nothing new to report.

IV EMS Committee Report

1. Donna Spillane stated that H1N1 vaccine should be available in one (1) month. Currently only the mist is available.
2. Best defense is to wash your hands frequently and stay home if you are sick (fever, cough, sore throat, etc).
3. Donna Spillane offered to fit test police officers for masks. Chief John DeMarco and Donna will discuss further.

V Training Officer Report

1. Tom Baynard and Donna Spillane attended H1N1 training seminars last month.
2. Tom Baynard reiterated that everyone needs to remember to get their Rapture Credentialing completed.

VI Chairman/Coordinator Report

- A. Review Billet Assignments for EOC – Review during County presentation.
- B. NIMS Training at Township – Occur in January and February 2010. Cost is FREE conducted by Bucks County.
- C. ICS 300 – 24 HRS total (over period of 3 days) weeknight and weekend.
- D. ICS 400 – 16 HRS total (over period of 2 days) weekend. John DeMarco will send out an email to members asking their availability.

VII Old Business

- A. Limerick Drill – November 17, 2009 at 4:30 pm.
- B. Budget – Resolved, no issues.
- C. Awards Presentation – Occur Spring 2010 at the Township Building.

VIII New Business

- 1. Residents Awareness & Emergency Preparedness Guide to be made available to residents at the Township building.
- 2. Tom Baynard working on 3 day sustainment for EMPC who will be dispatched to the E.O.C.

IX Round Table

This meeting was adjourned at 7:0 p.m.

Next meeting: January 28, 2010 at 6:30 pm.

Respectfully Submitted,
Kathi McGrath
Administrative Assistant